

CHESTNUTHILL TOWNSHIP SUPERVISORS  
ROUTE 715, BRODHEADSVILLE, PA 18322  
MINUTES OF MEETING – JUNE 17, 2003

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, June 17, 2003, at the Municipal Building, Rte 715, Brodheadsville. Those present were Chuck Gould (Chairman), Maureen Tatu (Vice-Chair) and Mike Possinger. Atty. Joseph P. McDonald, Jr. was absent.

The Pledge of Allegiance to the Flag was led by Mrs. Drake.

Executive Session. Was held on 6/9/03 for a possible litigation matter and Planning Commission Secretary interviews.

**Public Comment.**

John Vinck. Brought some photographs that illustrated some items of concern at the corner of SkiHi and Skiview Roads where it is covered with gravel from the ditch when it rains. Also, exposed wires for cable TV at roadside and unfinished installation of utilities. This will be passed on to the Roadmaster.

George Eckert. What are the big green boxes on the poles along the roadside? They are amplifiers for the power company. In addition, Evergreen Hollow needs paving badly.

Minutes. On motion made by Mike, seconded by Maureen it was voted to approve the Minutes of the June 3, 2003 meeting as distributed. (3-0)

**Correspondence.**

Sam D'Alessandro. Was present to dispute a zoning permit that was issued for the cell tower on his property. Chuck said the Board would look into this.

**Old Business.**

Tree Canopy Bids. There was only one bid for tree canopy from Budget Tree Service. All the requirements of the public notice were met and the rate was \$800.00 a day. On motion made by Mike, seconded by Maureen it was voted to award the tree canopy bid to Budget Tree Service. (3-0)

Major Appliance Bid. There was only one bid for major appliance pickup from Lee Mortimer. All requirements of the public notice were met and the rate was \$20.00 per item. On motion made by Chuck, seconded by Maureen it was voted to award the major appliance bid to Lee Mortimer. (3-0)

Road bids in place.

	<u>1000tons superpave scratch</u>	<u>1000tons superpave wear</u>
Locust Ridge	38,200.00	916,800.00
Eastern Ind.	37,270.00	894,480.00
Hanson	34,900.00	837,600.00

On motion made by Maureen, seconded by Mike the road bids in place was awarded to Hanson. All the required paperwork was in order. (3-0)

FOB road materials.

The following are the bids that were received:

	Locust Ridge	Eureka	Tilcon	Hanson
1B	8.10	8.75	0	6.67
2B	6.05	7.75	0	6.67
#3	5.15	7.75	8.25	6.67
3 1/4"	0	6.50	0	0
ID2 binder	24.30	24.60	29.00	24.00
ID2 wear	28.70	28.40	30.00	27.90
Cold patch	0	45.75	0	46.00
Anti skid	5.10	6.50	11.25	5.47
Gabion	7.00	0	11.25	9.00
2RC	4.90	5.20	4.50	4.00
2A	4.90	5.25	7.00	4.75
Emul oil	0	0	0	0

Taking into consideration the time needed to travel to each facility the bid was awarded as follows:

<u>Item</u>	<u>Eureka</u>	<u>Hanson</u>	
1B		6.67	Mike motion, Chuck second (3-0)
2B		6.67	Mike motion, Chuck second (3-0)
#3		6.67	Mike motion, Chuck second (3-0)
3 1/4"	6.50		Mike motion, Maureen second (3-0)
ID2 binder		24.00	Mike motion, Chuck second (3-0)
ID2 wear		27.90	Mike motion, Maureen second (3-0)
Cold patch	45.75		Mike motion, Chuck second (3-0)

<u>Item</u>	<u>Eureka</u>	<u>Hanson</u>	
Anti skid		5.47	Mike motion, Chuck second (3-0)
Gabion		9.00	Mike motion, Chuck second (3-0)
2RC		4.00	Mike motion, Chuck second (3-0)
2A		4.75	Mike motion, Chuck second (3-0)
Emul oil	0	0	

Planning Modules. On motion made by Chuck, seconded by Maureen it was voted to require a planning module and not to accept residual tract waivers. (3-0)

Planning Commission Secretary. After holding interviews, on motion made by Maureen, seconded by Chuck it was voted to hire Jeanette Sanchez as Planning Commission Secretary. (3-0)

Senior Housing Update. The next meeting is June 26, 2003 at 7:00 p.m. at the Township Municipal Building all are invited to attend.

### **New Business.**

Mike reminded everyone if there are any washouts on the roads please call in, we might not be aware of them.

Al Bourke. Suggested the Board check on weather the cell tower has any assessment on it for taxes.

Bills. On motion made by Mike, seconded by Maureen it was voted to pay the bills. (3-0)

Adjournment. There being no further business, on motion made by Maureen, seconded by Mike it was voted to go into executive session with the Control Center, WE Ambulance and WE Fair Board of Directors at 8:00 p.m. (3-0)

Respectfully submitted,

Cathy A. Baker  
Recording Secretary